

**BOARD OF SUPERVISORS
AGENDA ACTION NOTIFICATION
MONDAY, AUGUST 9, 2004**

1. **CONSENT AGENDA:** Voucher list for payment; Assessments and Tax Roll Corrections; board Minutes: June 21 & July 26, 2004; Professional Services Proposal/Logan Simpson Design, Inc. to develop a Handbook & Conference Presentation for Developing a Community Wildfire Protection Plan for at risk communities; Back Tax Land Deeds: 105-08-130A; Public Works: Rename existing road in Show Low area Horse Shoe Bend to "Outlaw Pass" and name an existing road in Show Low "Dover Lane"; Sheriff: Annual renewal of food service contract with ABL Management, Inc.
2. **TREASURER:** Acceptance of Annual Treasurer's Report.
3. **RECORDER/ELECTIONS:** Approval to purchase budget Voting Booths, supported by Elections Capital Outlay. **Approved 100**; Request to hire Temporary Hopi Outreach worker thru the end of December, as directed by the Department of Justice. **Approved**
4. **TOWN OF SNOWFLAKE:** Presentation regarding proposed widening of Hwy 277 West of Hwy 277 and 77 Intersection. **Approved, Res # 85-04**
5. **PUBLIC WORKS:** Award Contract # B04-07151 for Construction of Slurry Seals. **Approved Southwest Slurry**
6. **HEALTH SERVICES DISTRICT/BIOTERRORISM:** Approve Contract with Shirley Whitehead, RN, CNFP for Physical Examination and Consultation Services for the Family Planning Program. **Approved**
7. **HUMAN RESOURCES:** Personnel Actions. **Approved**
- 10:00 **SUTTER DRIVE IMPROVEMENT DISTRICT: Public Hearing:** Hearing on any protest to proposed improvement and objections to extent of assessment district; **Objectio overulled Resolution** Ordering the Improvement as described in the Resolution of Intention #64-04 **Approved Res # 86-04**
8. **BOARD OF SUPERVISORS:** Update by Steve Campbell, Cooperative Extension Director regarding the Forest Health Prevention/Restoration Project Proposals Grant for the University of Arizona. **Approved**; Presentation by Martin O'Sullivan regarding Citizens for a Fire Safe Navajo County. **Presented**
- 11:15 **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Executive Session** pursuant to ARS §38-431.03(A)(3)-(4) for discussion or consultation for legal advice with the Board's attorneys and/or discussion or consultation with and instructions to the Board's attorneys in regard to pending litigation concerning the Winslow Levee Discussion and possible action regarding participation in mediation. **Direction to Attorney to negotiate and mitigate.**
- 12:00 – 1:30 **OPEN HOUSE – JUVENILE RESTORATION CENTER - LUNCH**
- 1:30 **BOARD OF SUPERVISORS/ADMINISTRATION:** Truth in Taxation Hearing- Notice of Tax Increase. **Held Meeting with Major Taxpayers - Public at Large** **Already taken care of at Tentative Budget adoption hearing**; Final Budget Hearing and adoption of the

Budget for Fiscal Year 2004/2005 **Approved Res #87-04**

s/s Judy Jones, Clerk of the Board

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